

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028250

FILED
Jan 12, 2004
Secretary of State

Entity Name: J R DISCOUNT BEVERAGE, INC.

Current Principal Place of Business:

3999 NW CINNAMON CIRCLE
JENSEN BEACH, FL 34957

New Principal Place of Business:

7301 INDRIO ROAD
FT. PIERCE, FL 34951

Current Mailing Address:

3999 NW CINNAMON CIRCLE
JENSEN BEACH, FL 34957

New Mailing Address:

7301 INDRIO ROAD
FT. PIERCE, FL 34951

FEI Number: 65-1180173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
552 SW BUSWELL AVE
PORT ST. LUCIE, FL 34983

Name and Address of New Registered Agent:

PATHAK, NIRANJAN
3754 NW PIN OAK DRIVE
JENSEN BEACH, FL 34957

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DANI, DHARMESH
Address: 1137 N COLUMBIAN AVE
City-St-Zip: OAK PARK, IL 60302

Title: D () Delete
Name: DANI, RUPANGI
Address: 1137 N COLUMBIAN AVE
City-St-Zip: OAK PARK, IL 60302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, HARSHA
Address: 3754 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP (X) Change () Addition
Name: SHAH, NITIN
Address: 3754 NW PIN OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARSHA SHAH

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date